

North Village Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday April 2, 2015

PRESENT:	Greg McPhie	Board Member -excused
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member-excused
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-excused
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk
	Lee Kapaloski	Legal Council

AGENDA:

- Approval of minutes
- Approval of warrants
- Assignment of interest in water stock lease agreement Probst/McQuarrie
- Manager's report
- Other business

Mike Kohler opened the meeting at 5:00 p.m.

Approval of Minutes

MOTION: Motion to approve the minutes from March 5, 2015 with a correction on the motion regarding the Questar contract. Add in the words be less than and remove the word exceed. Made by Kipp Bangerter and seconded by Mike Petersen. Motion passes unanimously

Warrant List Approval

MOTION: Motion to approve the warrant list in the amount of \$ 58,015.71 made by Steve Farrell and seconded by Kipp Bangerter. Motion passes unanimously

Assignment of Interest in water stock lease agreement Probst/McQuarrie

Darrel presented the agreement transferring the interest from Jordanelle SSD to North Village. No motion required

Other Business:

Water Requirements – Steve Farrell – Steve Farrell suggested that the water requirement be changed from 1 acre foot to .9.

Financials – Darrel stated that North Village is currently exceeding expenses and a quarterly report will be presented at the next meeting.

MOTION: Motion to adjourn the meeting made by Kipp Bangerter and seconded by Mike Petersen.

The meeting adjourned at 5:08 pm.

This certifies that the regular meeting minutes of April 2, 2015 are a true and accurate copy as approved by the North Village board members on May 7, 2015



Signed: _____
Theresa Baronek, Treasurer